

MINUTES OF CLOSED SESSION HELD ON April 8th, 2025

1. *Statement of the time, place, and purpose of the closed session:*

Time of closed session: 5:03 pm

Place (location) of closed session: 37 Broadway, Frostburg Municipal Center, Meeting Room 100

Purpose of the closed session: To discuss an update on a potential liability concern with counsel.

Record of the vote of each member as to closing the session:

Names of members voting aye: Forsythe, Grove, Ritchey, Logsdon, Carter

Members opposed: None Abstaining: None

2. *Statutory authority to close session:*

This meeting was closed under the following provisions of General Provisions Art. § 3-305(b):

➔ *Topic #1:* § 3-305(b) (7) ➔ *Topic #2:* § 3-305(b) () ➔ *Topic #3:* § 3-305(b) ()

3. *Listing of each topic actually discussed, persons present, and each action taken in the session:*

Topic description	Persons present for discussion	Action Taken/Each Recorded Vote
#1: Staff update on potential liability concern.	Commissioner Forsythe, Commissioner Grove, Commissioner Ritchey, Mayor Logsdon. & Staff: H. Lindsey, L. Claar, E. Jones & M. Cohen	Created action plan to address concern.

Minutes: Commissioner Forsythe moved to enter into closed session. Commissioner Grove seconded.